

Economic Development Finance Authority  
GOED Conference Room, 711 E Wells Ave, Pierre, SD  
Wednesday, September 26, 2012 – 9:30 AM CT

Members Present

Chairman Terry Nelson, Gerrit Juffer, Jody Sperlich, Mike Keller, Casey Derflinger, and Stephen Jones

Staff Present

Kim Easland, Ashley Moore, Travis Dovre, Jacob Wagner

Call to Order

Vice Chairman Juffer called the meeting to order at 9:35 a.m.

Agenda

A motion was made by Stephen Jones and seconded by Jody Sperlich to approve the agenda as presented. Motion prevailed by a unanimous roll call vote.

Executive Session

A motion was made by Casey Derflinger and seconded by Stephen Jones to enter into executive session at 9:37 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion prevailed by a unanimous roll call vote.

Executive Session

The Vice Chairman declared the board out of executive session at 9:42 a.m. The Economic Development Finance Authority entered into Executive Session to discuss commercial and financial information relating to loan and other assistance applicants.

A motion was made by Mike Keller and seconded by Jody Sperlich approve the chairman's report from executive session.

Motion prevailed by a unanimous roll call vote.

New Business

WL Plastics Corporation

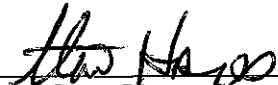
A motion was made by Casey Derflinger and seconded by Stephen Jones to approve the Inducement Resolution as presented.

Motion prevailed by unanimous roll call vote

Adjourn

A motion was made by Mike Keller and seconded by Stephen Jones to adjourn the meeting at 9:45 a.m.

Motion prevailed by a unanimous roll call vote.

  
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Steve Hayes, Secretary